

0595921

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: REGAL CINEMEDIA CORPORATION
Company ID: 0595921
State of origin: Virginia
Formation date: 9/28/2004 12:00:00 AM
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Principal Office

101 E BLOUNT AVENUE
KNOXVILLE, TN 37920

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	VINCENT FUSCO	101 E BLOUNT AVENUE, KNOXVILLE, TN 37920
President	NISAN COHEN	101 E BLOUNT AVENUE, KNOXVILLE, TN 37920
Secretary	Matt Eyre	101 E. Blount Avenue, Knoxville, TN 37920
Treasurer	VINCENT FUSCO	101 E BLOUNT AVENUE, KNOXVILLE, TN 37920
Vice President	Todd Boruff	101 E BLOUNT AVENUE, KNOXVILLE, TN 37920

Directors

Director	NISAN COHEN	101 E BLOUNT AVENUE, KNOXVILLE, TN 37920
Director	VINCENT FUSCO	101 E BLOUNT AVENUE, KNOXVILLE, TN 37920
Director	Matt Eyre	101 E. Blount Avenue, Knoxville, TN 37920

Signatures

Signature	Vincent Fusco
Title	Chief Financial Officer